

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**JULY 20, 2005**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, July 20, 2005, at 7:00 p.m.**, at City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Van Deurzen, Fleck, Clancy, Moynihan, Zabel, Scray, Hinz, Lund

Excused: Fewell

Total Present: 24 Total Excused: 1

Supervisor Vander Leest arrived at 7:08 p.m.

**No. 1 -- Adoption of agenda.**

A motion was made by Supervisor Lund and seconded by Supervisor Krueger **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 2 -- Approval of minutes of County Board Meeting of June 15, 2005.**

A motion was made by Supervisor Collins and seconded by Supervisor Zabel **“to adopt the minutes of the June 15, 2005 meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 3 -- Announcements by Supervisors.**

Supervisor Kaye announced there will be a Public Safety Committee Meeting on August 3<sup>rd</sup> at 5:30 p.m. at the Agricultural Center, 1150 Bellevue Street. At this meeting there will be a presentation by the Communications Consulting firm which has been hired and paid for with the Homeland Security Funds. This presentation is to give the Committee some idea where we stand with our equipment. Supervisor Kaye encouraged all supervisors to attend because when the time comes to replace our equipment, it will be a large expenditure. Currently, when some of the equipment breaks down, the department is unable to buy parts. The presentation will be approximately 45 minutes with Questions and Answers to follow.

Supervisor Haefs spoke of the historic 100<sup>th</sup> Football Game that will take place in mid-September between the Green Bay East Red Devils and the Green Bay West Wildcats. Supervisor Haefs added there are many events, bands, a flyover, etc. that are associated with this game. He said his concern is that the school district asked the Packer's permission to hold this

historic game/celebration at Lambeau Field because this will be such a huge event. However, the Packers said no to the that request. Supervisor Haefs said the community is paying millions of dollars for the remodeling of Lambeau Field but the Packers have refused to allow this high school football game to be played in Lambeau Field. Supervisor Haefs said this was informational; he wanted to let the public know the school district tried to have the game played on this larger field but their request was turned down by the Packers.

Supervisor Evans informed the County Board of the Human Services meeting held this evening. His update included the RFP for an architectural engineering firm for design for the Mental Health Center. A few items were added to the RFP and Facility Director, Bill Dowell, has assured the Committee that the RFP will be out no later than next Monday. Supervisor Evans assured the County Board that the process is moving along.

Supervisor Vander Leest recognized Paul Delfosse, Brown County Golf Course Superintendent and Jim Ostrowski, Golf Pro at Brown County Golf Course and their staff at the Golf Course for the fine job they did in preparing the Golf Course for the State Amateur Golf Tournament that was held July 11<sup>th</sup> – 14<sup>th</sup>. Supervisor Vander Leest said many positive comments were heard about the Golf Course, which is run by Brown County but not on the tax levy.

Supervisor Van Deurzen announced that it will be Veteran's Day at the Brown County Fair on Sunday, August 21, 2005. Tickets can be picked up at the Veteran's Office. Cost of the tickets are \$5.00 for Veterans (which is half price) and \$8.00 for family members. Tickets may be purchased through August 16, 2005.

Supervisor Hinz announced tomorrow afternoon (Thursday, July 21<sup>st</sup>) from 3:30 p.m. - 5:30 p.m. an exercise will be conducted on Bio-Terrorism. This was put together by Steven Johnson, Judy Friederichs and Cullen Peltier, and a consortium of N.E.W. on Bio-Terrorism. It will take place at the Post Office on Packerland Drive with the Hazmat Team and Police Department involved. It will end up at N.W.T.C. Supervisor Hinz said a tremendous amount of work has gone into this exercise and he invited all County Board members to go out and see this group in action. He added that this is another way to strengthen our community.

Supervisor Fleck announced that the National Night Out will be held Tuesday, August 2<sup>nd</sup>, from 5:00 p.m. – 8:30 p.m. at Voyageur Park in De Pere. Police and Fire Department personnel will have their trucks, equipment, etc. there. He encouraged all to attend.

Relating to Supervisor Haefs' concern with the Packers, Supervisor Johnson suggested the Education and Recreation Committee be the link between the County Board and the Packers. If a communication were to be submitted to the Education and Recreation Committee, the committee would then ask the Packers to reconsider their decision.

**No. 4 -- Communications.**

**No. 4a -- From Supervisor Fewell regarding: Commendation to David DiNatele for Labor donated on Weyers-Hilliard Library.**

Refer to the Education and Recreation Committee

**No. 4b -- From Supervisor Fewell regarding: Employee Vacation Benefits.**

Refer to Administration Committee.

**No. 5 -- Appointments by County Executive. (None)**

**No. 6a -- Report by County Executive. (None)**

**No. 6b -- Report by Board Chairman.**

Chair Moynihan announced it was the end of the second quarter and is time for Supervisors to turn in expense reports for mileage reimbursement.

**No. 7 -- Other Reports.**

**No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTHS OF FEBRUARY, MARCH & APRIL 2005.**

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE  
MONTH OF FEBRUARY**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of FEBRUARY 28, 2005.

Associated Bank	\$ 27,568,654.85
Wisconsin Development Fund	611,002.97
Sweep Account (Repurchase Agreements)	0.00
Deposits In Transit	781,472.21
Emergency Fund	803,052.87
Non-sufficient Fund Checks Redeposited	17,253.27
PBA Sweep Account	(10,984.22)
Wausau Benefit Sweep Account	(423,672.86)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
<b>Total</b>	<b><u>29,346,779.09</u></b>
Less Outstanding Checks	(1,275,183.76)
Other Reconcilable Items	<u>0.00</u>
<b>Balance Per Cash Book</b>	<b>\$ 28,071,595.33</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of FEBRUARY 28, 2005.

Year-To-Date Interest Received – Prior Month	71,366.16
Interest Received – Current Month	<u>77,127.73</u>
Year-To-Date Interest Received on Unrestricted Funds	<b>\$ 148,493.89</b>
 Working Capital Reserves Invested	 112,672,362.38
Restricted Investments	<u>9,657,224.75</u>
Total Funds Invested	<b>\$122,329,587.13</b>

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of FEBRUARY 28, 2005 and the statement of Investments for the month of FEBRUARY and have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney  
County Treasurer

Approved by: \s\ Carol Kelso, County Executive

Date: 8/2/2005

### **BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MARCH**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of MARCH 31, 2005.

Associated Bank	\$ 4,515,572.92
Wisconsin Development Fund	611,002.97
Sweep Account (Repurchase Agreements)	0.00
Deposits In Transit	154,473.21
Emergency Fund	827,784.92
Non-sufficient Fund Checks Redeposited	0.00
PBA Sweep Account	(10,984.22)
Wausau Benefit Sweep Account	(587,297.37)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
<b>Total</b>	<b><u>5,510,552.43</u></b>
Less Outstanding Checks	(2,786,852.71)
Other Reconcilable Items	<u>0.00</u>
<b>Balance Per Cash Book</b>	<b>\$ 2,723,699.72</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of MARCH 31, 2005.

Year-To-Date Interest Received – Prior Month	148,493.89
Interest Received – Current Month	<u>314,337.74</u>
Year-To-Date Interest Received on Unrestricted Funds	<b>\$ 462,831.63</b>
 Working Capital Reserves Invested	 130,715,924.35
Restricted Investments	<u>9,657,224.75</u>
Total Funds Invested	<b>\$140,373,149.10</b>

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of MARCH 31, 2005 and the statement of Investments for the month of MARCH and have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney  
County Treasurer

Approved by: \s\ Carol Kelso, County Executive

Date: 8/2/2005

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE  
MONTH OF APRIL**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of APRIL 30, 2005.

Associated Bank	\$ 3,902,641.90
Wisconsin Development Fund	4,715.32
Sweep Account (Repurchase Agreements)	0.00
Deposits In Transit	66,437.93
Emergency Fund	832,891.11
Non-sufficient Fund Checks Redeposited	0.00
PBA Sweep Account	(10,984.22)
Wausau Benefit Sweep Account	(408,571.35)
E-Flex Sweep Account	0.00
Deposit Adjustment	0.00
Bank Error(s)	0.00
<b>Total</b>	<b><u>4,387,130.69</u></b>
Less Outstanding Checks	(1,628,076.21)
Other Reconcilable Items	<u>0.00</u>
<b>Balance Per Cash Book</b>	<b>\$ 2,759,054.48</b>

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of APRIL 30, 2005.

Year-To-Date Interest Received – Prior Month	462,831.63
Interest Received – Current Month	<u>165,488.68</u>
Year-To-Date Interest Received on Unrestricted Funds	<b>\$ 628,320.31</b>
 Working Capital Reserves Invested	 124,786,308.34
Restricted Investments	<u>7,651,599.35</u>
Total Funds Invested	<b>\$132,437,907.69</b>

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of APRIL 30, 2005 and the statement of Investments for the month of APRIL and have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney  
County Treasurer

Approved by: \s\ Carol Kelso, County Executive Date: 8/2/2005

A motion was made by Supervisor Zima and seconded by Supervisor Van Deurzen **“to receive and place on file”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 8 -- Standing Committee Reports.**

**No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF JULY 6, 2005**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on July 6, 2005, and recommends the following motions:

1. Review minutes of:
  - a. Housing Authority (6/20/05).
  - b. Facility Master Plan Committee (6/7/05 & 6/23/05).Receive & place on file items a-b.
2. Communication from Supervisor Collins re: Refer actions of Corporation Counsel relative to rules governing the County Board and his duties to timely inform County Board on important issues. (Referred from June County Board.) Receive & place on file.
3. Communication from Supervisor Fewell re: Legal opinion regarding Brown County Code 4.82 as it relates to Brown County’s policy regarding vacation time granted to employees of Brown County. (From May meeting due to Corporation Counsel not being present. From June meeting: “Refer back to staff.) Receive & place on file.
4. Human Resources - Communication from Supervisor Fewell re: Human Resources posting of positions. (Held from May meeting due to Corporation Counsel not being present. From June meeting: Refer back to staff to develop a recruitment policy and bring back to committee for their review.) Forward to Executive Committee for their review.
5. Human Resources - Monthly Committee Report (July 1, 2005). Receive & place on file.
6. Human Resources - Update from Human Resources regarding employees requesting appeals of Class & Comp study. Receive & place on file.
7. Treasurer - financial report for months of February, March, & April 2005. Receive & place on file.

8. Dept of Administration - Communication from Supervisor Collins re: To review all personal equipment used by staff that are under the oversight of the Administration Committee (including cell phones, PDA's, laptop computers, etc.). Refer back to staff.
9. Dept of Administration - Progress report from Policy & Budget Analyst. (Held from previous meeting.) Receive & place on file.
10. Dept of Administration - 2005 Budget Transfer Log. Approve.
11. Dept of Administration - Report of Brown County by Dept. of Administration. (Request came from May 18, 2005 Special Executive Committee. Report to be presented at July meeting.) Robert W. Baird report regarding: 2005 debt overview. (To be distributed at meeting.) Receive & place on file.
12. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Lund and seconded by Supervisor Fleck **"to adopt"**. Voice vote taken. Supervisors Zima, Scray, Vander Leest and Van Den Heuvel abstained from item #1a (Review minutes of Housing Authority of 6-20-05). Remainder of report carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 8/5/2005

**No. 8b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 29, 2005**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on June 29, 2005 and recommends the following motions:

1. Review minutes of:
  - a) Library Board (5/19/05).
  - b) Museum Sub Committee (5/24/05).Receive & place on file items a-b.
2. Arena/Expo Centre/Resch Centre - Arena Event Attendance for May 2005. Receive & place on file.
3. Museum - Attendance & Admissions May 2005. Receive & place on file.
4. Museum - Director's report. Receive & place on file.
5. Golf Course - Golf Report (June 2, 2005). Receive & place on file.
6. Golf Course - Daily Financial Report (June 15, 2005). Receive & place on file.
7. Golf Course - Superintendent's report. Receive & place on file.
8. Library - Discussion on Ashwaubenon Branch library plans to leave the consolidate Library system. Refer to staff to work with people from Ashwaubenon and the library to come up with information and report back in six months.
9. Library - Director's report. Receive & place on file.

10. Parks - Staff recommendation regarding honor system at the Rifle Range. Action to be taken by committee. Receive & place on file.
  11. Parks - Staff recommendation regarding horse users using the Fox River Trail from Greenleaf south. Action to be taken by committee. Refer to staff for more information on other trails that allow horse wagons and the precautions they use. Additionally to obtain a written response from Corporation Counsel on liability. Ayes: 4 (Vander Leest, Johnson, Van Deurzen, Theisen); Nays: 1 (Graves). Motion Carried.
  12. Parks - Proposed camping fees at the Brown County Fairgrounds. Approve the \$20 and \$25 fees.
  13. Parks - Director's report. Receive & place on file.
  14. Parks - Staff recommendation regarding the donation of 17 acres of land adjacent to the Reforestation Camp. (Handouts to be provided at meeting.) Accept the donation.
  15. Zoo - Request from N.E.W. Zoological Society, Inc. to waive contract and admission fees for the "Feast with the Beasts" on Monday, August 8, 2005. Waive the fees for "Feast with the Beasts."
  16. Zoo - Monthly Activity Report for June, 2005. Receive & place on file.
- Audit of bills. Approve the bills.

A motion was made by Supervisor Van Deurzen and seconded by Supervisor Johnson **"to adopt"**. Supervisor Frohna asked item #15 to be taken separately. Remainder of report passed unanimously with no abstentions.

Item #15 -- Zoo -- Request from N.E.W. Zoological Society, Inc. to waive contract and admission fees for the "Feast with the Beasts" on Monday, August 8, 2005. COMMITTEE ACTION: Waive the fees for "Feast with the Beasts".

Supervisor Frohna questioned if item #15 was a unanimous vote. The answer was given that yes the vote was unanimous.

A motion was made by Supervisor Frohna and seconded by Supervisor Kaye **"to adopt item #15"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive Date: 8/2/2005

## **No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF JULY 11, 2005**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on July 11, 2005 and recommends the following motions:

1. Report by County Executive. No action.
2. Legislative Subcommittee Report. (No report.)
3. Report by Internal Auditor. Receive & place on file.

4. Communication from Supervisor Lund re; Requesting that Administration make every effort to provide staff at Administration Committee meetings. (Referred from June County Board.) Receive & place on file.
5. Communication from Supervisor Clancy re; Requesting the County Board be given an update on negotiations with the Oneida Tribe regarding payment in lieu of taxes. (Referred from June County Board.) (Item was discussed in Closed Session. See #8.)
6. Communication from Supervisor Hinz re: To increase the County Board representation to two members on the Community & Cultural Affairs Committee. (Referred from June County Board.) Amend the Community & Cultural Affairs Committee to ten citizen members and two County Board Supervisors.
7. Communication from Supervisor Fewell re: Executive Committee begins to discuss County Board Supervisors compensation for the 2006-2007 term. (Referred from June County Board.) Refer to County Board Chairman.
8. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1) (e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85(1)(g) of the Wisconsin State Statutes.
  - a) Enter into closed session.
  - b) Return to regular order of business.
  - c) Receive & place on file the communication from Supervisor Clancy.

A motion was made by Supervisor Lund and seconded by Supervisor Dantine **“to adopt”**. Supervisor Haefs brought to the attention of the Supervisors that one more Board member is needed to serve on the Community and Cultural Affairs Committee. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       /s/ Carol Kelso, County Executive      

Date: 8/2/2005

## **No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 15, 2005**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on June 15, 2005, and recommends the following motions:

1. Review minutes of:
  - a) Human Services Board (5/5//05).
  - b) Children with Disabilities Education Board (5/11/05).

- c) Veterans' Recognition Subcmte (5/10/05).
- d) Community Options Program Appeals Cmte (5/23/05).
- e) Board of Health (4/11/05).
- f) Aging Resource Center (5/20/05).
- g) Aging Resource Center Ad Hoc Cmte – Aging 2011 (5/5/05).
- h) Community Options Program Planning Cmte (5/23/05).

Receive & place on file items a-h.

- 2. Human Services Dept. - Contracts Update. (Jill Rowland) Receive & place on file.
- 3. Human Services Dept. - Presentation on Human Services Department Community Services 2006 budget (Tom Eggebrecht & staff). Receive & place on file.
- 4. Human Services Dept. - Fire inspections for Adult Family Homes. Refer back to staff.
- 5. Audit of bills. Pay the bills.

A motion was made by Supervisor Evans and seconded by Supervisor Fleck “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \_\_\_\_\_ \s\ Carol Kelso, County Executive

Date: 8/2/2005

**No. 8e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF JUNE 22, 2005**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE & LAND CONSERVATION SUB COMMITTEE met in regular session on June 22, 2005, and recommends the following motions.

**Land Conservation Subcommittee**

- 1. Review minutes of:
  - a) Animal Waste Groundwater Task Force Sub Committee (5/19/05).  
Receive & place on file.
- 2. Animal Waste/Groundwater task force.
  - a) Results of Task Force Recommendations.
  - b) Panel officers manure plan – media.
  - c) Manure runoff focus of new task force – media.
  - d) Farm runoff worse than thought study says – media.
  - e) DRAFT – Winter Spreading Plan.
  - f) Fee bill language for 2005.
  - g) Video well abandonment.

- h) DRAFT – County educational program for drinking water and well education ideas.
- Approve the winter spreading plan as presented and ask the State for approval.
- 3. Buffer grants update. No action.
- 4. Composting initiative update. No action.
- 5. Director's Report. No action.

### **Planning, Development & Transportation Committee**

- 1. Review minutes of:
    - a) Planning Commission Board of Directors (4/6/05).
    - b) Harbor Commission (5/9/05).
    - c) Solid Waste Board (4/18/05).Receive & place on file items a-c.
  - 2. Zoning - Review of draft Shoreland Ordinance & Floodplain Ordinance Proposed Chapters 22 & 23. Receive & place on file.
  - 3. Zoning - Director's report. No action.
  - 4. Highway - Commissioner's report. No action.
  - 5. \*\* Highway - Communication from Supervisor Earl Van Den Heuvel re: To defer funding for the Eaton Road, Huron Road & Cottage Road intersection (roundabout) and any further county highway projects until the Village of Bellevue signs a letter stating to the County that the village agrees to build a county road along with the County (Cottage). (Referred from June County Board.) To table.
- \*\* A motion was made to remove this item from the table by a unanimous vote. The Board then voted unanimously to refer back to committee on 7/20/2005.
- 6. Land Information Office - Land Records Modernization/Land Information 5-Year Strategic Plan Update. (Sixty-three page handout mailed to committee members.) To adopt.
  - 7. Property Listing Dept. - Use value assessments on sub-divided lots. No action.
  - 8. Airport - Director's report. No action.
  - 9. **Closed Session:** Pursuant to Sec. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility.
    - a) Enter into closed session.
    - b) Return to regular order of business.
    - c) No action taken.
  - 10. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Krueger and seconded by Supervisor Erickson **“to adopt”**. Supervisor Van Den Heuvel requested item #5 be taken separately. Voice Vote taken on the remainder of report. Motion passed unanimously with no abstentions.

Item #5 -- Highway – Communication from Supervisor Earl Van Den Heuvel regarding: To defer funding for the Eaton Road, Huron Road and Cottage Road intersection (roundabout) and

any further county highway projects until the Village of Bellevue signs a letter stating to the County that the village agrees to build a county road along with the County (Cottage). (Referred from June County Board.) COMMITTEE ACTION: To table.

Supervisor Van Den Heuvel explained his frustration with this project, stating the round-about is too small and does not serve our business park well. Supervisor Van Den Heuvel expressed his concern that the Planning Department did not listen to his concerns on this project. He said the main reason for the planned highway and round-about was to relieve traffic congestion, however, he feels that was not accomplished.

A motion was made by Supervisor Van Den Heuvel and seconded by Supervisor Vander Leest **“to have the Village of Bellevue pay 100% for roundabout at Eaton and Cottage Road intersection, and maintenance”**.

Discussion followed. At this time, Corporation Counsel instructed the Board that this item must be removed from the table before discussion is continued.

A motion was made by Supervisor Van Den Heuvel and seconded by Supervisor Graves **“to remove this item from the table by a majority vote”**. Voice vote taken. Motion carried unanimously.

After further discussion, a motion was made by Supervisor Scray and seconded by Supervisor Zima **“to refer back to the Committee”**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Carol Kelso, County Executive

Date: 8/2/2005

## **No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JULY 6, 2005**

TO THE MEMBERS OF THE BROWN COUNTY  
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on July 6, 2005, and recommends the following motions:

1. Review minutes/reports of:
  - a) FoxComm User Technical Cmte (4/26/05).  
Receive & place on file.
2. Communication from Supervisor Van Den Heuvel re: Having North Eastern Wisconsin obtain a Federal Immigration Officer. (Referred from June County Board.)
  - a) Request Corporation Counsel draft a resolution and bring it back to Public Safety Committee next month.
  - b) Invite Representative Mark Green to next meeting of Public Safety to discuss having Northeastern Wisconsin obtain a Federal Immigration Officer.
3. Volunteers in Probation- Monthly Statistics ending May 2005. Receive & place on file.
4. Volunteers in Probation Comparison of County operated versus Family Services VIP. (From previous meeting.) Receive & place on file.

5. Public Safety Communications - Discussion of jail space for Communications Center and other areas (Bill Dowell). (From previous meeting.) Hold until next meeting.
6. Public Safety Communications - Director's report. Receive & place on file.
7. Sheriff - Key Factor Report 2005 with Jail Average Daily Population by month and overtime by expenditures by division/session 2005 – for July 2005 meeting including jail medical statistics.
  - a) Reconsider the June 8 2005 minutes and ask that item #13 be deleted from the minutes.
  - b) Receive & place on file.
8. Sheriff's Department Jail Medical Services Requests for Proposal - Summary of RFP Bids. Go to low bidder , which is our own services.
9. Sheriff's report. Receive & place on file.
10. Closed Session: Pursuant to Sec. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation date of a public employee over which the Committee has jurisdiction or exercises responsibility. (No Closed session held.)
11. Audit of bills. Approve audit of bills.

A motion was made by Supervisor Kaye and seconded by Supervisor Van Den Heuvel “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s\ Carol Kelso, County Executive      

Date: 8/2/2005

**No. 9 -- Resolutions, Ordinances (None).**

**No. 10 -- Such other matters as authorized by law.**

### **Late Communications.**

**No. 10a -- From Supervisor Nicholson regarding: to request discussion on public input and comment to propose changes to the Public Nuisance/Odor Ordinance.**

Refer to Human Services Committee.

**No. 10b -- From Supervisor Zabel regarding: a request for a date and time change for all future Human Services Committee meetings during this term.**

Refer to Human Services Committee.

**No. 10c -- From Supervisor Haefs regarding: to request to review the County Rule on removing from the table those items tabled by a standing committee.**

Refer to Executive Committee.

**No. 11 -- Bills over \$10,000 for period ending July 1, 2005.**

A motion was made by Supervisor Lund and seconded by Supervisor Collins “**to pay the bills over \$10,000 for period ending July 1, 2005**”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12 -- Closing Roll Call:**

Present: Van Den Heuvel, Graves, Nicholson, Theisen, Krueger, Haefs, Erickson, Kaye, Zima, Evans, Vander Leest, Johnson, Dantine, Frohna, Collins, Beyl, Backmann, Fleck, Van Deurzen, Clancy, Moynihan, Zabel, Scray, Hinz, Lund

Excused: Fewell

Total Present: 25 Total Excused: 1

**No. 13 -- ADJOURNMENT TO WEDNESDAY, AUGUST 17, 2005, AT 7:00 P.M.,  
LEGISLATIVE ROOM 203, 100 N. JEFFERSON STREET, GREEN BAY,  
WISCONSIN.**

A motion was made by Supervisor Evans and seconded by Supervisor Erickson **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously with no abstentions.

          /s\  DARLENE K. MARCELLE            
Brown County Clerk